

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 12/14/2006
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None

David Prondzinski moved to approve the minutes of the November 9, 2006 regular board meeting; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the November 16 and November 28, 2006 special board meetings; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the December 5 2006 special town meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2006 of \$77,851.45 in checking, \$45,525.77 in a regular savings account and \$81,515.84 in a certificate of deposit for a total of \$204,893.06. The end of December balance was discussed.

David Prondzinski authorized the clerk to pay all December bills before the end of the year; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to renew the \$80,000.00 certificate of deposit for 6 months; David Prondzinski seconded. The CD will be renewed at the Citizens First Bank

David Prondzinski moved to transfer \$46,000 into the General Buildings and Plant account, \$610 into the Solid Waste Disposal and Recycling account and \$33,461 into the Capital Outlay account; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for November 10, 2006 through December 14, 2006. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits –

CDI did not appear.

David Prondzinski moved to set the 2007 caucus for January 11, 2007 at 7:30 p.m.; Gerald Stellpflug seconded and the motion carried.

David Prondzinski move to approve the attached list of election workers for 2007; Gerald Stellpflug seconded. The list was approved.

David Prondzinski moved to approve payment of fees for the board members to attend the annual Wisconsin Towns Association meeting at Fox Hollow on Friday, February 23, 2007; Gerald Stellpflug seconded and the motion carried.

Gerald Stellpflug moved to enter into the agreement with Engelson and Associates to do the Towns annual audit; David Prondzinski seconded and the contract was signed.

The Board was updated on the Brian and Rhonda Olson residence. The building inspector was out and inspected it this afternoon. The stop order items are still not complete. The building permit expires on December 29, 2006.

David Prondzinski moved to adopt the following resolution to issue an Order to Raze Building (see attached); Gerald Stellpflug seconded. A roll call vote was taken. Stellpflug – yes, Walski – yes, Prondzinski – yes. With 3 yes votes and 0 no votes, the resolution was adopted.

The Engine Braking Signing Policy was table until the January meeting.

Building Issues –

Damage was done to the wall in the card club room by kids goofing around. Dan Lilla stated a letter of apology should be forthcoming from them. The curling club is taking care of getting it repaired and assessing suitable punishment.

Correspondence –

- A letter was received from the Trempealeau County Planning Department requesting the Town chose a representative to sit on the committee.
- A letter was received from Senator Ron Brown thank the Town for electing him to represent the 31st Senate District over the last four years. A letter will be sent in response.

The next meeting is set for January 11, 2007 at 6:30 p.m.

Ann Lafkey stopped in and asked that the Engine Braking Signing Policy be put on next months agenda. She was informed it would be on the January agenda.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer